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CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA
BY: ECL DEPUTY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

January 2007 Grand Jury

08 CR 1556 H
UNITED STATES OF AMERICA,) Criminal Case No. _____
Plaintiff,) I N D I C T M E N T
v.) Title 8, U.S.C.,
JOSE PINA-FLORES,) Sec. 1324(a)(2)(B)(ii) -
Defendant.) Bringing in Illegal Aliens for
Financial Gain; Title 18, U.S.C.,
Sec. 2 - Aiding and Abetting;
Title 8, U.S.C.,
Secs. 1324(a)(1)(A)(ii) and
(v)(II) - Transportation of
Illegal Aliens and Aiding and
Abetting

The grand jury charges:

Count 1

On or about May 3, 2008, within the Southern District of California, defendant JOSE PINA-FLORES, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Victor Manuel Olivera-Olivera, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien for the purpose of commercial advantage and private financial gain; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii), and Title 18, United States Code, Section 2.

JPME:fer:San Diego
5/9/08

Count 2

On or about May 3, 2008, within the Southern District of California, defendant JOSE PINA-FLORES, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Victor Manuel Olivera-Olivera, had come to, entered and remained in the United States in violation of law, did transport and move said alien within the United States in furtherance of such violation of law; in violation of Title 8, United States Code, Sections 1324(a)(1)(A)(ii) and (v)(II).

Count 3

On or about May 3, 2008, within the Southern District of California, defendant JOSE PINA-FLORES, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Laureana Beatriz Perez-Zurita, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien for the purpose of commercial advantage and private financial gain; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii), and Title 18, United States Code, Section 2.

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Count 4

On or about May 3, 2008, within the Southern District of California, defendant JOSE PINA-FLORES, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Laureana Beatriz Perez-Zurita, had come to, entered and remained in the United States in violation of law, did transport and move said alien within the United States in furtherance of such violation of law; in violation of Title 8, United States Code, Sections 1324(a)(1)(A)(ii) and (v)(II).

Count 5

On or about May 3, 2008, within the Southern District of California, defendant JOSE PINA-FLORES, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Raul Galindo-Ventura, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien for the purpose of commercial advantage and private financial gain; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii), and Title 18, United States Code, Section 2.

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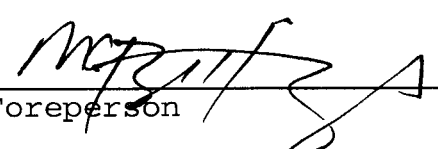
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Count 6

On or about May 3, 2008, within the Southern District of California, defendant JOSE PINA-FLORES, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Raul Galindo-Ventura, had come to, entered and remained in the United States in violation of law, did transport and move said alien within the United States in furtherance of such violation of law; in violation of Title 8, United States Code, Sections 1324(a)(1)(A)(ii) and (v)(II).

DATED: May 14, 2008.

A TRUE BILL:


Foreperson

KAREN P. HEWITT
United States Attorney

By: 

JAMES P. MELENDRES
Assistant U.S. Attorney